

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114536

FILED
Feb 16, 2011
Secretary of State

Entity Name: KNIGHT INVESTMENT HOLDINGS , LLC

Current Principal Place of Business:

8958 GARLAND AVE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8958 GARLAND AVE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 37-1613000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JEREMY
8958 GARLAND AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNIGHT, JEREMY
Address: 8958 GARLAND AVE
City-St-Zip: SURFSIDE, FL 33154

Title: MGR
Name: KNIGHT, THERESA
Address: 9017 EMERSON AVE.
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEREMY KNIGHT

PRES

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date